



Companies House
— for the record —

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Annual Return



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Company Name: **HYATT HOLDINGS (UK) LIMITED**

Company Number: **03564855**

Company Details

Period Ending: **11/05/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**21 SAINT THOMAS
STREET
BRISTOL
BS1 6JS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JORDAN COMPANY
SECRETARIES LIMITED**

Address: **21 ST THOMAS STREET
BRISTOL
AVON
BS1 6JS**

Director 1 :

Name: **MR ANTONIO MARCEL
MORALES**

Address: **CHEMIN DES BOUVREUILS 5 LE MONT
SUR LAUSANNE
VAUD
1052
SWITZERLAND**

Date of Birth: **13/09/1963** *Nationality:* **Swiss**

Occupation: **DIRECTOR OF FINANCE**

Director 2 :

Name: **GEBHARD FRANZ RAINER**

Address: **IM BROELBERG 11B
KILCHBERT 8802
SWITZERLAND**

Date of Birth: **07/11/1961** *Nationality:* **Austrian**

Occupation: **MANAGING DIRECTOR**

Director 3 :

Name: **MR RAKESH KUMAR SARNA** Address: **737 WEST WASHINGTON BLVD. #1204
CHICAGO
IL
USA
60661**

Date of Birth: **29/03/1957** Nationality: **Other**

Occupation: **HOTELIER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	21142	GBP2114200
<i>TOTALS</i>		
	21142	GBP2114200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

21142 ORDINARY Shares held as at 11/05/2009

Name: **HI HOLDINGS CYPRUS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/05/2009**

Authenticated: **Yes (E/W)**